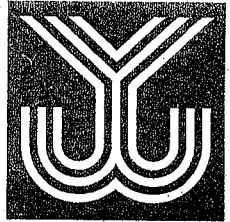


winsome

Yarns Limited

Regd. Office : SCO # 191-192, Sector 34-A,
Chandigarh - 160 022 INDIA
CIN : LI7115CH1990PLC010566
Phones : +91-172-2603966, 4612000, 4613000
Fax : +91-172-4614000
e-mail : exports@winsomegroup.com
website : www.winsomegroup.com



WYL/SECT/
14.08.2019

BSE Limited
Dept. of Corporate Service
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort, **MUMBAI-400001**

Script Code : 514348

National Stock Exchange of India Ltd
Listing Department
"Exchange Plaza" Bandra-Kurla Complex
Bandra (E), **MUMBAI – 400051**

Script Code : WINSOME

Dear Sir/Madam,

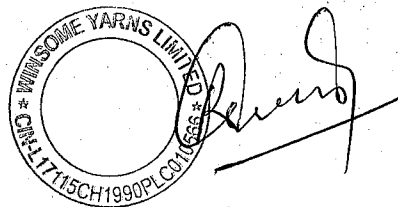
This is to inform you that the Board of Directors of the Company in their meeting held on August 12, 2019 had taken following decisions:-

1. Accepted the resignation of Mr. Sunny Kumar (DIN-07648718) from the directorship of the company w.e.f. 07.08.2019.
2. Accepted the resignation of Mr. Kaushal Kashyap (DIN-07683753) from the directorship of the company w.e.f. 09.08.2019.
3. Accepted the resignation of Mr. Anand Balkishan Sharma from the Chief Financial Officer of the company w.e.f. 06.08.2019.
4. Modified the constitution of Stakeholders Relationship Committee of the Company. The members of the Committee are as under:-

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Chairman
2	Mr. Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
3	Mr. Manish Bagrodia	30.05.2017	Executive, Promoter Director	Member
4	MRS. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member

5. Modified the constitution of Risk Management Committee of the Company. The members of the Committee are as under:-



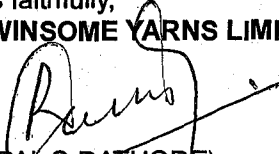
RISK MANAGEMENT COMMITTEE

Sr. No.	Name	Date of Appointment	Category	Membership/ Chairmanship in the Committee
1	Mr. Manish Bagrodia	30.05.2017	Executive, Promoter Director	Chairman
2	Mr. Tilak Raj Dembla	05.08.2019	Non-Executive, Independent Director	Member
3	Mr. Mukhtar Singh	05.08.2019	Non-Executive, Independent Director	Member
4	MRS. Mridula Goyal	12.08.2019	Non-Executive, Non-Independent Director	Member

This is for your information and records please.

Thanking you,

Yours faithfully,
For **WINSOME YARNS LIMITED**


(RAJPAL S RATHORE)
Dy. Manager (Legal & Secretarial)
Mobile No. 6280631324
Email : cshare@winsomegroup.com

